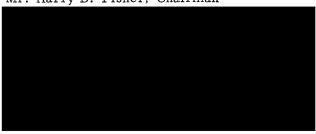
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DOARD convened at 2:15 p.m. on Thursday, 10 June 1971, with the following present:

Mr. Harry B. Fisher, Chairman

25X1A9a



MR. FISHER: Any changes in the Minutes of the last meeting? (No response.) If not, they stand approved.

We have two gentlemen who have completed more than 15 years of Agency service and appear to meet the criteria for designation as participants.

25X1A9a

Move they be designated.
Second.

. . . This motion was then passed . . .

MR. FISHER: We have 32 employees who have completed more than five years of Agency service and appear to meet the criteria for designation.

... Motion was then made, seconded, and passed that the 32 employees be designated as participants in the System ...

25X1A9a

MR. FISHER: Next we have the case of

25X1A9a

who obviously is thinking ahead - I can only assume to discontinued service, possibly. It looks like he wants flexibility here.



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passed that be 25X1A9a granted an extension of his retirement date under the Civil Service Retirement System until 30 June 1972

. . The meeting adjourned at 2:30 p.m. . . .